

Minutes of the Sumner Country Regional Airport Authority  
Meeting held at the Sumner County Regional Airport  
Nov 26, 2018  
5:30 PM

Chairman called the meeting to order at 5:30 PM

Roll call as indicated below:

	Present	Absent
Brown		X
Burnham	X	
Cavin	X	
Crawford	X	
Dickerson		X
Drayton	X	
Isham	X	
Lynch	X	
Patterson	X	
Taylor	X	
Williams	X	

The Chairman asked Mr. Cavin to provide an invocation.

The Chairman asked for a motion to approve the Financial Report. Mr. Burnham made the motion which was seconded by Mr. Lynch. The motion was approved unanimously.

Mr. Lynch made a motion that we approve the consent agenda. The motion was seconded by Mr. Patterson. Without discussion the motion passed unanimously.

**Public Recognition:**

- None

**Reports**

- Managers' Report: by Chris Davidson (Airport Manager)
  - i. Apron Rehab is mostly completed. Delay was caused by weather. Minor items remain—taxi lines, adjustment to area around hanger A-8 and A-9
  - ii. Wildlife Security Fence.
    - a. Preliminary design and survey will be accomplished the 27-30 Nov.
    - b. The SDF Grant has been submitted.
    - c. With favorable grant approval, expect Phase 1 of the fence to be submitted by mid-January.

- iii. Land Acquisition:
  - a. Survey is complete.
  - b. Appraiser completed his initial assessment last week.
  - c. Appraisals and meeting should start the second week of Dec.
- iv. Sewer:
  - a. 30% design complete.
  - b. Expect RFP in Jan
- v. North West Apron:
  - a. RFP will go out early Dec
  - b. Pre-Bid meeting mid Dec
  - c. Bid open is expect early Jan
- Chairman's Report: by Don Drayton (Chairman SCRAA)
  - i. Briefing on lawsuits:
    - a. Sudberry legal team has asked for a summary suit.
    - b. Expect nothing to move forward with the other pending legal issues until after the first of the year.
  - ii. Renaming of Sumner County Regional Airport to Nashville Executive at Sumner County will required some administrative work. There are some actions that will likely take 2-3 months to finalize, however overall impact is increased traffic. Nashville Jet assures the Board that likely increase in traffic could be handled.

### **Committee Reports**

- Rules and Regulations Committee Report (Mr. Burnham)
  - I. Hunting Policy—Nothing has moved forward yet, but we know we have to get TWRA.
  - II. Drone Policy—Mr. Davidson said TDOT Aeronautics has ask for a copy of the work he is putting together on an effective drone policy.
  - III. CHA Invoice—Sending back to CHA for rework and resubmital
- Building and Grounds Committee (Mr. Crawford)
  - i. Two Volunteers have stepped forward. Todd and Don Dickerson
- Marketing Committee
  - i. No report

### **Old Business:**

- Finalize Name Change:
  - i. County commission approved the name change 24-0
  - ii. Mr. Taylor made a motion to officially change the name of Sumner County Regional Airport to Nashville Executive at Sumner County. Motion was seconded by Mr. Lynch. After a short discussion. Motion carried unanimously.

- iii. Mr. Burnham made a motion to authorize the airport manager and SCRAAA chairman to oversee the necessary actions regarding the approved name change with corporate entities, banks, etc. Motion was seconded by Ms. Isham. Board unanimously voted to approve the motion.

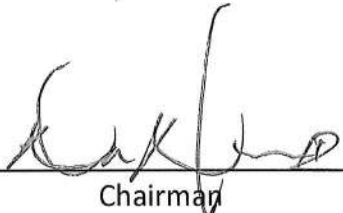
### **New Business**

- Funding for National Business Aviation Administration (NBAA) Conference in San Antonio, TX, Jan 28 2019.
  - i. Mr. Davidson provided an overview of the advantages for Nashville Executive Airport at Sumner County attending the NBAA for the long-term growth and exposure of our airport. After a discussion and review of opportunities to share the initial costs, and potential value of attending, Mr. Burnham made a motion to provide \$10,000 to fund attendance, booth display, and additional marketing materials. Motion was seconded by Mr. Crawford. The Board approved the motion with one-member voting no.
- Rules and Regulation update for new taxes:
  - i. Storm Water Fee
    - a. initial estimate was \$2,400.00 per month. After a request to reevaluate, the figure was reduced to \$551.82 per month. We will need to update Chapter 3 of the Rules and Regulations and Minimum Standards to show additional costs to our customers. Motion to approve the proposed tax increase of \$551.82 per month, to have Mr. Davidson develop the-appropriate language with our attorney and allow the Authority to pass the increased taxes on to all tenants and entities affected by the approved by Jan 19 was made by Mr. Lynch. The motion was seconded by Mr. Williams. The Board approved the motion unanimously.
  - ii. New corporate hanger construction:
    - a. FAA has approved a proposed 80 x 100 hanger at the end of Corporate Row. We have a project customer for the hanger. Mr. Patterson made the motion to approve the construction of the hanger. Mr. Taylor seconded the motion. Board approved unanimously.

### **Closing Comments from the Board**

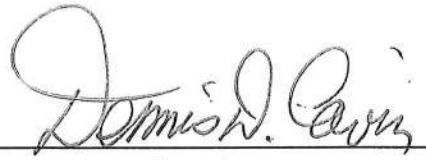
- No board members had additional comments.
- Having no additional comments, Mr. Williams made a motion to adjourn. Motion seconded by Mr. Cavin. Vote unanimous by members.
- The SCRAA Board meeting adjourned at 7:05 PM

- The next scheduled SCRAA Meeting will be 28 Jan 2019.



---

Chairman  
Mr. Don Drayton



---

Secretary  
Mr. Dennis D. Cavin